

# Charter

OF  
Refining  
"The Continental Oil and Gas Company,

The undersigned, citizens of the State of Kansas, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the State of Kansas, and do hereby certify:

## FIRST.

That the name of this corporation shall be THE Continental Oil and Refining Company,

## SECOND.

That the purposes for which this corporation is formed are to acquire, own, lease or develop an land containing coal or iron, manganese, stone or other ores or natural gas or oil, and any wood lands, or other lands for any purpose of the Company, to drill, bore, dig, mine or otherwise to extract or remove coal, gas, oil, ores, stone and other minerals and timber from any lands owned, acquired, leased or occupied by the Company, or from any other lands; to buy and sell, or otherwise deal or traffic in coal, gas, oil, ores, coke, wood, lumber and other materials, and any of the products thereof, and any articles consisting, in whole or in part, of the products thereof; to construct buildings, bridges, machinery, engines, cars and other equipments, railroads, elevators, waterworks, gas works, and electric works, canals and pipe lines and other means of transportation, and to sell the same or otherwise dispose thereof, or to maintain and operate the same; to engage in any other manufacturing, construction, transportation, mercantile or merchandising business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights of any and every kind; to apply for, obtain, register, lease, purchase or otherwise to acquire and to hold, use, own, operate and introduce, and to sell, assign or otherwise dispose of any trade marks, trade names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such trade marks, patent licenses, and the like or any such property or rights; to acquire by purchase, subscription or otherwise, and to hold or dispose of stocks, bonds or any other obligations of any corporations formed for, or then or thereafter engaged in or pursuing any one of the kinds of business purposes, objects or operations above indicated, or owning or holding the stocks or the obligations of any such corporation; to hold for investment, or otherwise to use, sell or dispose of, any stock, bond or obligation of any such corporation; to aid in any manner any corporation whose stock, bonds or other obligations are held or in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do acts or things designed for any such purposes; and while owner of any such stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting power thereon. The business or purpose of the company is from time to time to do one or more of the acts and things herein set forth, and it may conduct its business in other states and in the territories, and in foreign countries, and may have one office or more than one office, and may hold, purchase, mortgage and convey real and personal property, either in or out of the State of Kansas; Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have the power to issue bonds and other obligations in payment for property purchased or otherwise acquired by it, or for any other object in or about its business; to mortgage or pledge any stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends or bonds, or contracts, or other obligations; to make and perform contracts of any kind and descriptions, and in carrying on its business or for the purpose of attaining and furthering any of its objects, to do any and all other acts and things, and to exercise and and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

## THIRD.

That the place where its business is to be transacted, at

The principal office or place of business of said corporation  
is to be located at Independence, Kansas,  
FOURTH.

That the term for which this corporation is to exist is ninety-nine  
years,

## FIFTH.

That the number of directors of this corporation shall be five  
and the names and residences of those who are appointed for the first year are:

Goodell Foster, Independence, Kansas,

W. H. Whitford, " "

Ernest Sewell,

A. W. Shulthis, " "

K. B. Shulthis,

## SIXTH.

That the estimated value of the goods, chattels, lands, rights and credits owned by the corporation is One thousand (\$1000.00) ----- Dollars.

*That the amount of the capital stock of this corporation shall be .....*

Twenty five thousand (\$25000.00)----- Dollars,

and shall be divided into Two hundred and Fifty (250) Shares,  
of One hundred (\$100.00) Dollars each.

**SEVENTH.**

That the names and residences of the stockholders of said corporation, and the number of shares held by each, are as follows, to wit:

[illegible]

In Testimony Whereof, We have hereunto subscribed our names, this 12th day of February, A. D. 1903.

Goodell Foster  
M. H. Whitford  
Ernest Sewell  
A. W. Shulthis  
M. B. Shulthis

STATE OF KANSAS,

Montgomery

County,

ss.

Personally appeared before me, a Notary Public in and for Montgomery County, Kansas, the above-named Goodell Foster, W. H. Whitford, Ernest Sewell, A. W. Shulthis and M. B. Shulthis

who are personally known to me to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same.

In Testimony Whereof, I have hereunto subscribed my name and affixed my notarial seal, this 12th day of February, A. D. 1903.

[SEAL.]

E. J. Mears

Notary Public.

(My commission expires July 1st, 1906.)

OFFICE OF TREASURER OF STATE.

RECEIVED OF J R Burrow Sec.  
the sum of Twenty five Dollars,  
the same being the Charter Fee for the

Dated this 20 day of Feb., A. D. 1903

By J D Keely  
Treasurer of State of Kansas  
C R Richey

124 52.50 3-19  
63

Charter

OF

The Continental Oil  
& Refining Company

PLACE OF BUSINESS:

FILED  
FOR RECORD  
FEB  
20  
1903

RECEIVED, STATE PRINTER.

A. H. Kell this  
Independent